## STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

## District

1 Betty I. Johnson 323-3767 2 William D. Shorey 548-6114 3 Amy R. Fowler 993-2292



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Barbara L. Arseneau County Clerk 39-B Spring Street Belfast, ME 04915

David A. Parkman Treasurer

## AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: May 14, 2013 (Please Post)

## **BUSINESS:**

**WARRANTS/VOUCHERS** – April 26 and May 14, 2013 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants.

TREASURER'S REPORT - Financial Report

**NEW BUSINESS** – MOU e-recording; Executive Session for Consideration of a Personnel Matter Related to Evaluation/Discipline as permitted by M.R.S.A. Title 1 § 405(6)(A); Additional Employee Handbook Policies; Correspondence; Miscellaneous Commissioners Business.

**OLD BUSINESS** – Update on Spillman Server and PC Upgrades; Discussion of Response Plans for Communications Center

APPOINTMENTS: (Agenda is subject to change. Times scheduled are approximate.)

TIME	NAME	REGARDING
9:00 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	Financial Report; April 26 and May 14, 2013 Warrants
9:30 A.M.	IT Consultant James Arseneau	Update on Spillman Server and PC Upgrades
9:50 A.M.	Register of Deeds Deloris Page	MOU e-recording
10:05 A.M.	Break	
10:10 A.M.	Executive Session	Consideration of a Personnel Matter Related to Evaluation/Discipline as permitted by M.R.S.A. Title 1 § 405(6)(A)
10:15 A.M.	H.R./Payroll Director Michelle Wadsworth	Additional Employee Handbook Policies
10:25 A.M.	County Clerk Barbara Arseneau	Correspondence
10:40 A.M.	County Commissioners	Miscellaneous Commissioners Business
11:00 A.M.	Waldo County Selectman's Association	Discussion of Response Plans for Communications Center
11:20 A.M.	Possible Adjournment	